

RANDOLPH COUNTY COMMISSION MINUTES
November 4, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner; Doug Galaske, Eastern District Commissioner; Randy Asbury, Western District Commissioner, with the absence of Kayla Wilcoxson, Deputy County Clerk, Commissioner Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order and moved approval of the agenda with one change. David Sabath cancelled his 9:00 appointment and will reschedule. Com. Galaske moved approval, seconded by Com. Asbury; motion carried (3-0).

9:25 a.m., David Cheek, MTRCOG called on route to CR2990 where he will place a traffic counter at the Commission's request. He will call later to confirm the exact location. Commissioners reviewed payroll expenses for payment. Com. Galaske moved approval, seconded by Com. Asbury, motion passed (3-0) and checks were signed.

10:00 a.m., Mr. Richard Hoffman arrived to observe.

10:15 a.m., Judge Scott Hayes arrived to inform the Commission that CASA Director Christy Burton had resigned. Commission handled correspondence.


10:45 a.m., Kathy Shepech called requesting grading and gravel on CR 2690 which was passed on to Road and Bridge.

11:00 a.m., Mr. Frank McLean arrived with end of year invoices for mowing services, previously agreed to and budgeted. Fuel bid for the week of 11.5.08 was awarded to MFA Oil \$2.220 (Brownfield-no bid). Commission reviewed latest financial statement.

11:45 a.m., Kevin Nedejly, City of Huntsville, arrived to discuss the possibility of the county contributing to the cost of new bleachers for the use of the Huntsville community at Old Settler's at various events. He will get more information for the Commission to consider by budget time.

12:00 a.m., Commission adjourned to a work session.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk